



# DISTRICT COURT OF MARYLAND FOR Baltimore County

Located at 120 E. Chesapeake Avenue, Towson, Maryland 21286



Case No. D-08-CR-23-018656

**STATE OF MARYLAND VS. KAUFFMAN, STEVEN R.**

3143 CORNWALL RD.  
DUNDALK, MD, 21222  
SID: 0000169023 LID:  
FBI#: 766806r8

## INITIAL APPEARANCE REPORT

(Md. Rules 4-213, 4-213.1, 4-216 and 4-216.1)

### Advice

I hereby certify that when the above named Defendant was brought before me for initial appearance, I:

ADVISED Defendant has appeared without an attorney and has a right to an attorney at the initial appearance, of the importance of having an attorney and, if indigent, the Public Defender will provide representation if the proceeding is before a judge or, a court-appointed attorney will provide representation if the proceeding is before a commissioner.

ADVISED Defendant has the right to waive the right to be represented by an attorney at the initial appearance and the waiver is only applicable to the initial appearance and not to any other hearing or proceeding.

ADVISED Defendant has an absolute right to hire a private attorney at Defendant's expense to defend against these charges. If the Defendant does not have the money to hire a private attorney, the Defendant is advised to apply right away to a District Court commissioner for representation by the Public Defender. A District Court commissioner makes the determination of whether the Defendant is financially eligible for the services of the Public Defender. After receipt of the Final Qualification, all further questions should be directed to the Public Defender's Office.

ADVISED Defendant any representation by a court-appointed attorney is provisional, limited to the initial appearance, and will terminate automatically upon conclusion of the hearing.

INFORMED Defendant of each offense charged and of the allowable penalties, including any mandatory or enhanced penalties, if any.

PROVIDED Defendant with a copy of the charging document since Defendant did not already have one.

READ to Defendant, the Notice of Advice of Right to Counsel.

ADVISED Defendant that if Defendant appears for trial without counsel, the Court could determine that the Defendant waived counsel and the Defendant may have to proceed to trial unrepresented by counsel.

INFORMED Defendant that this preliminary determination is for the purpose of representation at the initial appearance only.

DETERMINED DEFENDANT IS INDIGENT.

ADVISED Defendant has the right to be represented by an attorney at the initial appearance and, if no other attorney has entered an appearance you shall be represented by the court-appointed attorney, unless the Defendant waives the right to be represented by an attorney at the initial appearance.

ADVISED Defendant if denied pretrial release or for any reason remains in custody after commissioner has determined conditions of release, Defendant shall be presented immediately to the District Court if the Court is then in session, or if not, at the next session of the Court, unless another attorney has entered an appearance or Defendant waives right to attorney for purpose of review before a judge, the Public Defender shall provide representation to an eligible Defendant at the review hearing.

ENTRY OF APPEARANCE: Defendant was represented at initial appearance by court-appointed Attorney.

APPEARANCE: COURT-APPOINTED ATTORNEY/PUBLIC DEFENDER

Received:

Attorney's Name: SADIQ, ABBAS

Appeared Remotely.

ADVISED defendant of provisional representation by court-appointed attorney shall be limited to the initial

## CONTINUATION PAGE 1 OF INITIAL APPEARANCE REPORT

**DISTRICT COURT OF MARYLAND FOR Baltimore County**

Located at 120 E. Chesapeake Avenue, Towson, Maryland 21286

Case No. D-08-CR-23-018656

**STATE OF MARYLAND VS. KAUFFMAN, STEVEN R.**

appearance before the judicial officer and shall terminate automatically upon the conclusion of this proceeding. ADVISED Defendant that the charge is a felony that is not within the jurisdiction of the District Court; the Defendant has a right to have a preliminary hearing by a request made now or within 10 days; and failure to make a timely request will result in a waiver of this hearing.

Defendant requests preliminary hearing. It is scheduled for 09/22/2023 at 9:00 AM in Room 03, at 120 E. Chesapeake Avenue, Towson, Maryland 21286.

**Pretrial Release Determination**

On the basis of information available to and developed by me I HAVE DETERMINED:

That Defendant is not eligible for release under CP Article, Section 5-102 of Maryland Code and MD Rule 4-216.

The following Required Condition(s) of Release are imposed on the Defendant:

Do not engage in any criminal conduct during the period of pretrial release.

Appear in court when notified to do so.

Subjected to the following Special Conditions:

Shall not contact or harass (in person, by telephone, in writing, by electronic means, or by any other means) either direct or indirect Victim S.K..

The Defendant is to be HELD WITHOUT BOND.

**Notice**

I INFORMED THE DEFENDANT:

1. that a condition of ANY release is that Defendant appear for hearing and/or trial as directed by the Court.
2. that a warrant will be issued for the Defendant's arrest for any violation of condition(s) of release; that if the recognizance or bail bond is forfeited and the Defendant fails to surrender within 30 days following the forfeiture, on a felony charge the penalty imposed may be up to 5 years in jail and/or a fine up to \$5,000, or on a misdemeanor charge the penalty imposed may be up to 1 year in jail and/or a fine up to \$1,000; that the Defendant may be charged with contempt of Court.
3. to notify the Court in writing of any change of address or telephone number.

Date: 08/25/2023 Time: 5:15 PM

Commissioner *[Signature]* ID: 8119

**Receipt**

I have ☐ read ☒ had read to me the offense(s) for which I am charged, the conditions of release, the penalty for violation of the conditions of release, the Notice of Advice of Right to Counsel. I acknowledge receipt of a copy of this form. My Bail Review date is 08/28/2023 at 01:00 pm in room 6, at 120 E. Chesapeake Avenue, Towson, Maryland 21286.

I have been informed that the Preliminary Hearing date is 09/22/2023 at 9:00 AM in Room 03, at 120 E. Chesapeake Avenue, Towson, Maryland 21286.

I agree to any conditions of release and agree to appear as directed.

**AUG 25 2023**

Date

Signature of Custodian

Signature of Defendant *[Signature]*

Tracking No. 231001419541

CA

DC-CR-007 (Rev. 11/2017)

1001/001

(FAX)

08/25/2023 17:24





# DISTRICT COURT OF MARYLAND FOR Baltimore County

Located at 120 E. Chesapeake Avenue, Towson, Maryland 21286



Case No. D-08-CR-23-018656

**STATE OF MARYLAND**

**VS.**

**KAUFFMAN, STEVEN R.**

3143 CORNWALL RD.

DUNDALK, MD 21222-0000

## NOTIFICATION OF PROCEEDING REPORT

(Md. Rule 4-216(g))

In accordance with Maryland Rule 4-216(g) notification of the proceeding was provided to:

Date/Time of Proceeding: 08/25/2023 05:15PM

Location: 8914 Kelso Drive, Baltimore, Maryland 21221

Method of Notification: IN PERSON CAA

Date/Time of Notification: 08/25/2023 4:09pm

### Upon Completion of Proceeding

#### APPEARANCE: PUBLIC DEFENDER OR COURT-APPOINTED ATTORNEY

Attorney Name: SADIQ, ABBAS

Appearance: Appeared Remotely

#### STATE'S ATTORNEY: APPEARANCE

Participated: No

CONFIRMATION the judicial officer complied with Rules 4-216(g) and 4-213(a).

Defendant was ordered held without bail.

Defendant was ordered pursuant to Rule 4-216.1 released on the following conditions:

Not engage in criminal activity.

Appear in court.

Not contact or harass Victim S.K..

AUG 25 2023

Date

*Jeannette J. Kelly*  
Judicial Officer

8169  
ID Number



# DISTRICT COURT OF MARYLAND FOR Baltimore County

Located at 120 E. Chesapeake Avenue, Towson, Maryland 21286



Case No. D-08-CR-23-018656

STATE OF MARYLAND

VS.

KAUFFMAN, STEVEN R.

3143 CORNWALL RD.

DUNDALK, MD 21222-0000

SID: 0000169023

LID:

DEFFBINO: 766806r8

DOB: 09/14/1951

## INITIAL APPEARANCE QUESTIONNAIRE

### DEFENDANT RESPONSES

Alias/Maiden Name:

How Long Current Address: 62Y

Rent: No

Own: No

Previous Addr 1:

How Long:

Previous Addr 2:

How Long:

Maryland Resident: Yes

Place of Birth: BALTIMORE, MD

Marital Status: Divorced

Living With: ALONE

Relationship: alone

# of Dependents: 0 Relationship:

Driver's License #: K155777729714

State: MD

Employer: UNEMPLOYED

Phone #: ( ) -

Full Time: No

Address:

Part Time:

Occupation:

How Long:

Income: \$0.00

Source:

# of Dependents rely on income: 0

Licensed By:

License #:

Last Employer:

Phone #: ( ) -

How Long:

Greatest Recurring Expense:

Amount: \$0.00 W\_\_\_/M\_\_\_

Other Assets:

Prior Convictions: No

Prior FTA: No

Pending Cases: No

Probation/Parole: No

### RECORD CHECK

Commissioner verified, Yes, CP 5-202 does apply, release is restricted.

DISTRICT COURT MAINFRAME

CJIS

Traffic: Y

Criminal: Y

WRAP/RAPS: Y

OBII: Y

Warrant: Y

Civil: N

METERS/NCIC/III/NLETS

ODYSSEY

MVA

III QH: Y

QR: N

QWI: N

Records Search: Y

Driver Record Search: N

NLETS IQ: N

FQ: N

DRIVERS LICENSE QUERIES

DQ: N

KQ: N

Warrants: Y

MVA MDQ: N

JPORTAL

DV OFFICE

DJS ASSIST

Wanted Persons QW: N

Secure Case Search: Y

DV/PO: N

Juvenile: N

MOSOR

Orders: Y

Warrants: Y

Registered/Lifetime Sex Offender: N

There are COMMENTS associated with this case. See ATTACHED PAGE.

08/25/2023

Commissioner

ID: 8119

**NOTICE OF ADVICE OF RIGHT TO COUNSEL FOR ALL JUDICIAL PROCEEDINGS  
TO THE PERSON CHARGED:**

1. This paper charges you with committing a crime.
2. If you have been arrested and remain in custody, you have the right to have a judicial officer decide whether you should be released from jail until your trial.
3. If you have been served with a citation or summons directing you to appear before a judicial officer for a preliminary inquiry at a date and time designated or within five days of service if no time is designated, a judicial officer will advise you of your rights, the charges against you, and penalties. The preliminary inquiry will be cancelled if a lawyer has entered an appearance to represent you.
4. You have the right to have a lawyer.
5. A lawyer can be helpful to you by:
  - (A) explaining the charges in this paper;
  - (B) telling you the possible penalties;
  - (C) explaining any potential collateral consequences of a conviction, including immigration consequences;
  - (D) helping you at trial;
  - (E) helping you protect your constitutional rights; and
  - (F) helping you to get a fair penalty if convicted.
6. Even if you plan to plead guilty, a lawyer can be helpful.
7. If you are eligible, the Public Defender or a court-appointed attorney will represent you at any initial appearance before a judicial officer and at any proceeding under Rule 4-216.2 to review an order of a District Court commissioner regarding pretrial release. If you want a lawyer for any further proceeding, including trial, but do not have the money to hire one, the Public Defender may provide a lawyer for you. To apply for Public Defender representation, contact a District Court commissioner.
8. If you want a lawyer but you cannot get one and the Public Defender will not provide one for you, contact the court clerk as soon as possible.
9. **DO NOT WAIT UNTIL THE DATE OF YOUR TRIAL TO GET A LAWYER.** If you do not have a lawyer before the trial date, you may have to go to trial without one.

Contact information for District Court Commissioner's Offices can be found at:  
<http://www.mdcourts.gov/district/directories/commissionermap.html>  
If you require further information about qualifying for a Public Defender, call 1-833-453-9799.

**NOTICE TO DEFENDANT**

1. **MUST APPEAR** - If the offense with which you are charged is a 'MUST APPEAR' offense, you may not waive trial but are required to appear in court when notified. Drivers who receive payable citations included with a "Must Appear" citation automatically will receive a trial date notice for all citations. PLEASE NOTE THAT FAILURE TO APPEAR MAY RESULT IN A WARRANT FOR YOUR ARREST.
2. **PRESET FINE** - If ALL of your charges are marked "Payable", you must comply with one of the following within 30 days after receipt of the citation/summons.
  - OPTION #1** - Pay the full amount of the preset fine for each violation.
  - OPTION #2** - Request a waiver hearing regarding sentencing and disposition instead of trial - Plead Guilty With an Explanation. Do not send payment.
  - OPTION #3** - Request a trial date, time, and place established by the District Court of Maryland by writ or trial notice. Do not send payment.

Please note that payment of the preset fine will result in conviction for the offense(s) charged being entered against you and the case being closed. Please note further that points will be assessed by MVA on your driving record after conviction of a violation of the Motor Vehicle Laws of this State. Failure to pay the preset fine or to appear at trial, after notice, will result in the suspension of your driving privileges by the Motor Vehicle Administration.

**FOR MORE INFORMATION AND TO PAY CITATIONS:**

Visit the MD Judiciary Website at [www.mdcourts.gov/district](http://www.mdcourts.gov/district) or call the Interactive Voice Response (IVR) System for trial dates, court locations, and directions.

**From all areas including out-of-state calls: 1-800-492-2656  
TTY users call Maryland RELAY: 711**

I have read or have had read to me the contents of the above notice and acknowledge receipt of a copy thereof.

AUG 25 2023  
Date

\*acknowledged on record\*

Judge/Commissioner



## IMPORTANT NOTICE

The attached papers charge you with committing a crime. Depending on the crime charged, a **jail sentence** could be imposed by the court if you are found guilty. You have a right to be represented at trial by a lawyer. **ACT IMMEDIATELY** to obtain a lawyer. If you cannot afford a lawyer, you may apply for the Public Defender through the **District Court Commissioner** who will determine if you are eligible for the Public Defender to represent you at trial. If you wait too long to retain the Public Defender or private counsel you can be made to stand trial without a lawyer. Applications are accepted at any District Court Commissioner's Office during operating hours. Please contact the office listed below for operating hours:

District Court Commissioner Station for Baltimore County  
8914 KELSO DRIVE  
Baltimore, MD 21221  
1-833-453-9799

You should bring the following papers to apply for the Public Defender's services:

1. Court charging documents/traffic tickets. (Statement of Charges/all documents issued to you by court).
2. Trial date notices from the court. (You may apply even if no trial date has been received.)
3. If you are employed:  
Written proof of salary, pay stubs, or other written verification of income for the last two pay periods.
4. If you are unemployed:  
Proof of public assistance, medical assistance, Social Security or Supplemental Security Income (SSI), or other assistance you are receiving.

For more information on operating hours or locations visit the Maryland Judiciary website:  
[mdcourts.gov/district/directories/commissionermap](http://mdcourts.gov/district/directories/commissionermap)  
If you require further information about qualifying for the Public Defender, call 1-833-453-9799.

### IMPORTANT

IF THE COMMISSIONER DETERMINES THAT YOU ARE ELIGIBLE TO BE REPRESENTED BY THE PUBLIC DEFENDER AT TRIAL, YOU WILL RECEIVE A **FINAL QUALIFICATION** IN WRITING. ONCE YOU HAVE RECEIVED THE FINAL QUALIFICATION, ALL QUESTIONS SHOULD BE DIRECTED TO THE PUBLIC DEFENDER'S OFFICE:

The address of the Public Defender is:

**200 WASHINGTON AVENUE  
TOWSON, MARYLAND 21204**

Their telephone number is: **410-324-8900**

The Office of the Public Defender is open weekdays from 8:30 a.m. to 4:30 p.m.

I have read, or have had read to me, the contents of the above notice and acknowledge receipt of a copy thereof.

**AUG 25 2023**

DATE

**\*acknowledged on record\***

SIGNATURE OF DEFENDANT

**IF YOU DO NOT HAVE A LAWYER ON THE TRIAL DATE, YOU MAY  
HAVE TO GO TO TRIAL WITHOUT THE ASSISTANCE OF A LAWYER.**